



MEETING AGENDA  
Whitewater Grocery Co.  
Board of Directors

**When:** June 9, 2021 5:30PM - 7:30PM  
**Where:** [Zoom Meeting](#)

**Invited:** All Owners of the Whitewater Grocery Co. and their elected board

**Mission & Vision:** We are your (future) friendly neighborhood grocer supporting fresh and local products.  
We value: community ownership, quality customer service, welcoming everyone, a lively learning and gathering space, and sustainable practices: people, planet, profit.

**Tonight's Purpose:** **Discuss a Project Manager, business plan, and our sites and vote on new Board members!**

Agenda 1 (mid-month meeting) is policy, governance, and board development/education/business

Agenda 2 (late-month meeting) is accountability and BIG topics for in-depth discussion

Time	Topic	Board Action or Outcomes	Leader(s)
5:15	Gather, Socialize, Settle	Please be online by 5:25 to test your tech and make sure we can start on time with everyone present. Share and listen; make our readiness known. Enjoy time together and settle in by 5:30	
5:30	<b>Preliminaries:</b> Call to Order Mission & Intention Guests  <b>Agenda Review</b>	<ul style="list-style-type: none"> <li>● Officially start the meeting &amp; Welcome</li> <li>● Shared understanding of our co-op's mission and tonight's purpose</li> <li>● Set expectations for meeting participation, allow for comments</li> <li>● <b>Approve the agenda; decide on any changes</b></li> </ul>	Katy
5:35	<b>Consent Agenda:</b> Approve minutes	Accept and enter into record the <a href="#">minutes from our May 3rd Board meeting</a>	Katy
5:40	<b>Administrative</b>	<b>Financial Report</b> <a href="#">Dashboard, Budget, Expenses, Income</a>	Jen
5:50	<b>Policies</b>	Reapprove <a href="#">Ownership &amp; Outreach Committee Charter</a>	Katy
6:00	<b>Board Business</b>	Hire Project Manager? <a href="#">Business Plan</a> - Who's doing what? Site Discussion Letter of Support from Oshkosh	Lacey Katy L, K, SBO Brienne
7:00	<b>Board Development</b>	New Board Members, Onboarding, and Succession Plans	Anne, Katy, Lacey, Greg
7:20	<b>Governance</b>	<a href="#">2021 Board Calendar</a>	Katy
7:25	<b>Looking Ahead:</b>	<a href="#">Action Items</a> Requests for future agenda	Jen Katy
7:30	<b>Closing:</b>	Discuss what we accomplished & adjourn meeting	Katy